



**GOVERNMENT BODY:** Waupaca County Highway Special Building Committee  
(This meeting if attended by the Full Highway Committee may constitute a quorum of the Highway Committee)

**DATE AND TIME:** Wednesday, November 15, 2017, 10 a.m.  
**PLACE:** Waupaca County Courthouse, Room 1068  
811 Harding St., Waupaca, WI 54981

### **AGENDA**

1. Meeting called to order by County Board Chair Koeppen
2. Open meeting statement: This meeting and all other meetings of this committee are open to the Public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.
3. Roll Call: Chair Dick Koeppen, G. Robert Flease, Gary Barrington, DuWayne Federwitz, William Jonely, Dave Johnson, Jack Penney and Gene Sorensen.  
Advisory: Casey Beyersdorf, Kris Carlin, Heidi Dombrowski, Jill Lodewegen, Brad Hardel, Brent Wyland and Diane Meulemans.
4. Review and approve the agenda.
5. Review and approve previous meeting minutes (8-02-17)
6. Public Comment
7. Casey Beyersdorf, Highway Commissioner
  - a. Phase 2 Discussion: Expectations and Commitments - Bray Architects
  - b. RFQ for Construction Manager
    1. Duties of Construction Manager (“at risk” or “agency” services)
    2. Timeline for RFQ
    3. Selection of Construction Manager
  - c. Budget Management New Highway Facility; Phase 2
  - d. Annexation
  - e. New Timeline for Events Prior to July 2018
    1. Special Building Committee dates
    2. County Board dates
    3. Bonding for New Highway Facility July 2018
8. Upcoming meetings
9. Adjourn

If you are a person who requires special accommodations for the meeting room please, contact Waupaca County Clerk at 715-258-6200, all requests are confidential.

Posted: 11-09-2017